

ASX ANNOUNCEMENT

29 November 2021

Australian Securities Exchange
Company Announcements Office

CHANGE OF DIRECTOR'S INTEREST NOTICE

Paragon Care Limited (ASX: PGC) ("**PGC**" or the "**Company**"), a leading provider of medical equipment, devices, and consumables to the healthcare markets in Australia and New Zealand, advises that due to an administrative oversight the attached Appendix 3Y for Mr Geoffrey Sam has been lodged late.

Whilst Paragon considers its current arrangements are adequate for ensuring timely and accurate notification, and that the failure to do so on this occasion was due to oversight at the time the requirement to lodge arose.

For further information please contact:

Shane Tanner

Chairman

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This announcement is authorised for release to the market by the Board of Directors of Paragon Care Limited

About Paragon Care Limited

Paragon Care (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices, and consumables for the Australian and New Zealand healthcare markets. These are high growth markets driven by the ageing of the population, continuously rising consumer expectations and increasing government spending. By combining a series of strategic acquisitions of class leading companies, Paragon Care has positioned itself to provide advanced technology solutions including equipment, consumables, and services for acute and ancillary care environments.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Paragon Care Limited
ABN	76 064 551 426

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Geoffrey Sam
Date of last notice	9 November 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect & direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Burrangong Pty Ltd <ATF Sam Family Settlement A/C></p> <p><i>Mr Sam is the sole director and shareholder of the above entity and a beneficiary of the trust.</i></p> <p>Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund></p> <p><i>Mr Sam is a director and sole shareholder of the above entity and is also beneficiary of the fund.</i></p>
Date of change	<ol style="list-style-type: none">1. 15 June 20202. 1 October 2021

No. of securities held prior to change	<p>Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 111,094 Fully Paid Ordinary Shares</p> <p>Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 88,254 Fully Paid Ordinary Shares</p> <p><i>Held under HSBC Custody Nominees (Australia) Limited:</i></p> <p>Burrangong Pty Ltd <ATF Sam Family Settlement A/C> 1,252,721 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 512,606 Fully Paid Ordinary Shares</p>
Class	Fully Paid Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 1. Annandale Super Pty Ltd: 1,151,273 (inter-transfer) 2. Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C>: 4,444 2. Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C>: 3,530
Number disposed	<ol style="list-style-type: none"> 1. Burrangong Pty Ltd: 1,151,273 (inter-transfer)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> 1. Nil 2. \$0.25 per share
No. of securities held after change	<p>Mr Geoffrey Joseph Sam <ATF Emma Georgina Sam A/C> 115,538 Fully Paid Ordinary Shares</p> <p>Mr Geoffrey Joseph Sam <ATF Olivia Kate Sam A/C> 91,784 Fully Paid Ordinary Shares</p> <p>Burrangong Pty Ltd <ATF Sam Family Settlement A/C> 101,448 Fully Paid Ordinary Shares</p> <p>Annandale Super Pty Ltd <ATF Sam Family Superannuation Fund> 1,663,879 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> 1. Inter transfer transaction 2. Participation in the Dividend Reinvestment Plan

Part 2 – Change of director’s interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.